

Meeting Agenda

April 7, 2005

Town of Los Altos Hills

City Council Regular Meeting

Thursday, April 7, 2005 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation by Laura Stuchinsky, Director of Transportation and Land Use, Silicon Valley Leadership Group
 - 2.1.1 Consideration of Resolution in Support of Senate Bill 680 Santa Clara County Traffic Relief Legislation
 - 2.2 Certificate of Appreciation – Duffy Price, Open Space Committee
 - 2.3 Appointment to the Los Altos Senior Center Board – Fran Mehner
 - 2.4 Appointment(s) to the Environmental Initiatives Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 <u>Approval of Minutes:</u>	Special City Council Meeting	March 8, 2005
	Special City Council Meeting	March 17, 2005
	Regular City Council Meeting	March 17, 2005
4.2 <u>Review of Disbursements:</u>	3/11/2005 – 3/31/2005	\$323,584.48

- 4.3 Claim for Damages to Metal Storage Building – Meryln Stubbs,
26811 Moody Court
- 4.4 Request for Extension of the Expiration Date for a Site Development Permit
that Includes a Major Addition and Hardscape Improvements, Lands of
Nagaraj, 25769 Elena Road, File #51-03-ZP-SD-GD
- 4.5 Approval and Authorization of the Execution of Amendment No. 4 to the City
Manager Employment Agreement between the Town of Los Altos Hills and
Maureen Cassingham – Resolution # _____
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Complete Town Hall On Time and On Budget
 - 5.1.1a TBI Update
 - 5.1.2 Underground Project Status
 - 5.2 Conceptual Principles of the Sewer Agreement between the Town of Los
Altos Hills and the City of Los Altos
 - 5.3 Consideration of Appointment of Council Liaison to the Environmental
Initiatives Committee
 - 5.4 Request for Authorization for the Design Survey of Segment 1 of the Moody
Road/El Monte Road Corridor Transportation Master Plan – Resolution # _____
- 6. NEW BUSINESS
 - 6.1 Response to City Council Inquiries on Salaries, Benefits and Post Retirement
Health Insurance Costs
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND
COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Town Picnic – Roy Woolsey, Chair, Community Relations Committee
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Discussion of Wildlife Corridors and Conservation Easements - Mayor O'Malley

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Town of Los Altos Hills v. Los Altos School District

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.